

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WISCONSIN
OFFICE OF THE CLERK

FILED

FEB 13 2004

362 U.S. COURTHOUSE
517 E. WISCONSIN AVE
MILWAUKEE, WI 53202

04CR 169

MICHAEL W. DOBBINS, CLERK
SOFRON B. NEDILSKY
CLERK
UNITED STATES DISTRICT COURT

TEL: 414-297-3372
FAX: 414-297-3203
www.wied.uscourts.gov

February 10, 2004

JUDGE ANDERSEN

MAGISTRATE JUDGE LEVIN

Michael W. Dobbins, Clerk
U.S. District Court
Northern District of Illinois
Everett McKinley Dirksen U.S. Courthouse
219 So. Dearborn St.
Chicago, IL 60604

RECEIVED

FEB 13 2004

MICHAEL W. DOBBINS
CLERK, U.S. DISTRICT COURT

RE: U.S. vs Calvin Gooch
Our Case Number: 96-CR-57

DOCKETED

FEB 13 2004

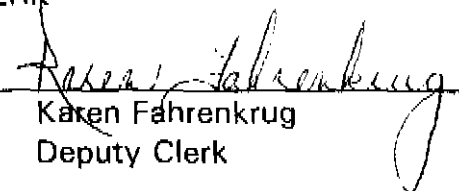
Dear Mr. Dobbins:

In compliance with the Order Accepting Jurisdiction in the above case, enclosed are **certified** copies of the docket sheet, Indictment, Judgment, Amended Judgment (2) and Transfer Order. Also included is a financial accounting statement for this defendant.


Please acknowledge receipt on the enclosed copy of this letter and return it in the envelope provided.

Very truly yours,

SOFRON B. NEDILSKY
CLERK

By 
Karen Fahrenkrug
Deputy Clerk

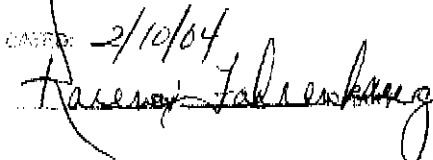
Enclosures
cc: U.S. Probation
U.S. Marshal
U.S. Attorney

PROB 22 (Rev. 2/88)		04CR 169 TRANSFER OF JURISDICTION		DOCKET NUMBER (Trans. Court) 96-00057-001	
				DOCKET NUMBER (Rec. Court)	
NAME AND ADDRESS OF PROBATIONER/SUPERVISED RELEASEE: Calvin Gooch 985 Stockbridge Place Elgin, IL 60120		DISTRICT JAN 26 P3 '29 Eastern District of Wisconsin NAME OF SENTENCING JUDGE Thomas J. Curran		DIVISION Criminal	
FEB 13 2004 MICHAEL W. DOBINS CLERK, U.S. DISTRICT COURT		DATES OF PROBATION/SUPERVISED RELEASE:		FROM 6/27/03	TO 5/12/06
OFFENSE Fraudulently Transporting Payroll Checks With a Value in Excess of \$5,00.00 Through Interstate Commerce (18 U.S.C. § 2314)					
PART 1 - ORDER TRANSFERRING JURISDICTION					
UNITED STATES DISTRICT COURT FOR THE <u>Eastern District of Wisconsin</u>					
IT IS HEREBY ORDERED that pursuant to 18 U.S.C. 3605 the jurisdiction of the probationer or supervised releasee named above be transferred with the records of the Court to the United States District Court for the Northern District of Illinois upon that Court's order of acceptance of jurisdiction. This Court hereby expressly consents that the period of probation or supervised release may be changed by the District Court to which this transfer is made without further inquiry of this Court.*					
<u>12-23-03</u> Date		 Senior United States District Judge			
*This sentence may be deleted in the discretion of the transferring Court.					
PART 2 - ORDER ACCEPTING JURISDICTION					
UNITED STATES DISTRICT COURT FOR THE <u>Northern District of Illinois</u>					
IT IS HEREBY ORDERED that jurisdiction over the above-named probationer/supervised releasee be accepted and assumed by this Court from and after the entry of this order.					
<u>JAN 20 2004</u> Effective Date		<u>Charles P. Kozoras</u> United States District Judge			

I, the Clerk of the Court,
do hereby certify that this is
a true and correct copy of the original now
in my official record in my office.

DEBORA S. MEDILSKY, Clerk

DATE: 2/10/04



JUDGE ANDERSEN

ORIGINAL

MAGISTRATE JUDGE LEVIN

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WISCONSIN

04CR 169

~~96 MAR 12 1979~~

UNITED STATES OF AMERICA,

Plaintiff,

V.

CALVIN GOOCH,

Defendant.

FILED

FEB 13 2004

MICHAEL W. DOBBINS
CLERK, U.S. DISTRICT COURT

Case No. 96-CR-
[18 USC § 2314]

25

2/16/04
Doreen Talenbarg

INDICTMENT

THE GRAND JURY CHARGES:

The Scheme

1. Between on or about January, 1990 to on or about June 1992, in the State and Eastern District of Wisconsin and elsewhere,

CALVIN GOOCH

the defendant, executed and attempted to execute a scheme to defraud American Telephone and Telegraph Company (AT&T), which scheme is further described in the following paragraphs.

2. Throughout the duration of the scheme, Gooch worked as the Operations Manager at an AT&T facility at 4353 North Richards Street, Milwaukee, Wisconsin.

3. As a part of the scheme, Gooch directed his secretary to alter the payroll time records for herself as well as three other AT&T employees who worked at the Richards Street facility.

4. Each week, Gooch directed his secretary to alter the weekly time records for herself and the three other employees by adding a specified number of overtime hours not

actually worked by these employees and Gooch provided his secretary with the number of hours to include on the weekly time records.

5. Gooch's secretary also encoded the altered time sheets with AT&T organization and labor codes specified by Gooch in order for it to appear that the overtime hours were properly documented and classified.

6. These false and fraudulent weekly time sheets were then sent from the Richards Street facility via Federal Express Courier to an AT&T facility in Alpharetta, Georgia, for entry into AT&T's payroll system.

7. Based upon the false and fraudulent information as contained on the weekly time sheets sent from Milwaukee, Wisconsin, AT&T payroll checks were generated at AT&T's Alpharetta facility. The payroll checks were then forwarded via Airborne Express on a weekly basis to AT&T in Milwaukee for disbursement to each of these employees.

8. Gooch instructed each of these employees to cash his or her paycheck and to give him most or all of the overtime amount.

9. According to AT&T records, \$159,970.00 in fraudulent overtime for these four employees was paid as a result of Gooch's scheme to defraud.

COUNT ONE

From on or about January 1990 to on or about June 1992, in the State and Eastern District of Wisconsin and elsewhere,

CALVIN GOOCH

the defendant, having executed and attempted to execute the scheme to defraud, did knowingly cause to be transported AT&T payroll checks containing unearned overtime compensation with

a value in excess of \$5000.00 in interstate commerce from Georgia to Wisconsin knowing the same to have been transported due to the above-described scheme to defraud.

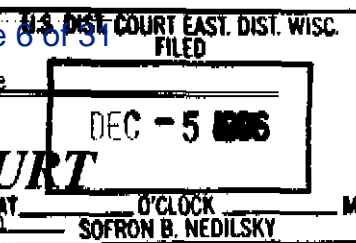
All in violation of Title 18, United States Code, Section 2314.

A TRUE BILL:

Ferris Malta
Foreperson

Dated: March 12, 1996

Th P. Schneider
THOMAS P. SCHNEIDER
United States Attorney



JUDGE ANDERSEN UNITED STATES DISTRICT COURT

Eastern District of Wisconsin
MAGISTRATE JUDGE LEVIN
UNITED STATES OF AMERICA
V.

JUDGMENT IN A CRIMINAL CASE
(For Offenses Committed On or After November 1, 1987)

CALVIN GOOCH **FILED** Case Number: 96-CR-57

(Name of Defendant) FEB 13 2004 10 Leroy Kramer

Defendant's Attorney

THE DEFENDANT:

MICHAEL W. DOBBINS
CLERK, U.S. DISTRICT COURT

☐ pleaded guilty to count(s) _____
☒ was found guilty on count one after a
plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
18:2314	Fraudulently transporting payroll checks with a value in excess of \$5,000 through interstate commerce.	June, 1992	Count 1

The defendant is sentenced as provided in pages 2 through 5 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

☐ The defendant has been found not guilty on count(s) _____ and is discharged as to such count(s).
☐ Count(s) _____ (is) (are) dismissed on the motion of the United States.
☒ It is ordered that the defendant shall pay a special assessment of \$ 50.00 for count one, which shall be due ☐ immediately ☒ as follows:

To be paid within thirty (30) days.

IT IS FURTHER ORDERED that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: 289-50-0171

Defendant's Date of Birth: 06/19/52

Defendant's Mailing Address:

638 Anne Court

Bolingbrook, IL 60440

Defendant's Residence Address:

Same as above.

November 25, 1996
Date of Imposition of Sentence

Thomas J. Curran
Signature of Judicial Officer
United States District Judge
Name & Title of Judicial Officer

5, 1996
Date

SOFRON B. NEDILSKY, Clerk
Date: 2/10/04

Rosemary Fahrenkrug

31

AO 245 S (Rev.4/90) Sheet 2 - Imprisonment

Defendant: Calvin Gooch
Case Number: 96-CR-57

Judgment--Page 2 of 5

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of Forty-Six (46) Months.

☐ The court makes the following recommendations to the Bureau of Prisons:

- ☐ The defendant is remanded to the custody of the United States Marshal.
☐ The defendant shall surrender to the United States Marshal for this district.

- ☐ at _____ a.m.
☐ at _____ p.m. on _____
☐ as notified by the United States Marshal.
☒ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons,
☒ before 2 p.m. on January 3, 1997
☐ as notified by the United States Marshal.
☒ as notified by the probation office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____
at _____, with a certified copy of
this judgment.

United States Marshal

By _____
Deputy Marshal

AO 245 S (Rev. 4/90) Sheet 3 - Supervised Release

Defendant: Calvin Gooch
 Case Number: 96-CR-57

Judgment -- Page 3 of 5**SUPERVISED RELEASE**

Upon release from imprisonment, the defendant shall be on supervised release for a term of Three (3) years.

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- [X] The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
- [X] The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
- [X] The defendant shall not possess a firearm or destructive device.
- 1) Court waives drug testing.
- 2) Defendant is to pay restitution at a rate of no less than \$200.00 per month as set forth by the court.
- 3) Defendant shall provide the probation officer with access to all financial information.
- 4) Defendant shall not open new lines of credit without previous approval from the probation officer.
- 5) Defendant is to cooperate with the IRS and submit all delinquent tax returns and pay all back taxes and interest as directed by the probation officer.
- 6) Defendant shall pay \$50.00 per month towards repayment of court appointed counsel until paid in full.

The court determines the defendant does not have the financial ability to pay the fine or the costs of incarceration, community confinement and supervision and waives fine and the costs of incarceration, community confinement and supervision in this case.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) The defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notification and to confirm the defendant's compliance with such notification requirement.

AO 245 S (Rev. 4/90) Sheet 6 - Restitution and Forfeiture

Defendant: Calvin Gooch
Case Number: 96-CR-57

Judgment--Page 4 of 5**RESTITUTION AND FORFEITURE****RESTITUTION**

☒ The defendant shall make restitution to the following persons in the following amounts:

<u>Name of Payee</u>	<u>Amount of Restitution</u>
AT&T Law Division	\$377,441.00
227 West Monroe Street, Suite 1300	(Less amount paid - \$6,600.00)
Chicago, IL 60606	TOTAL: \$370,041.00
ATTN: Robert W. Quinn, Jr., Esq.	

Payments of restitution are to be made to:

☒ the United States Attorney for transfer to the payee(s).
☐ the payee(s).

Restitution shall be paid:

☐ in full immediately
☐ in full not later than _____.
☐ in equal monthly installments over a period of _____ months. The first payment is due on the date of this judgment. Subsequent payments are due monthly thereafter.
☒ in installments according to the following schedule of payments:

The court further determines that the defendant is to participate in the Federal Bureau of Prisons Inmate Financial Responsibility Program not to exceed 50% of his earnings. Payments are to apply first to the special assessment and thereafter to the restitution until paid in full. During the supervised release period any unpaid balance is to be paid in installments as set forth by the court. The probation officer is to meet with the defendant periodically for the purpose of suggesting an appropriate installment payment. The court retains supervision and control over the defendant and any problems encountered in the enforcement of this order, by either the probation department or the defendant, is to be brought to the attention of the court for resolution.

Any payment shall be divided proportionately among the payees named unless otherwise specified here.

FORFEITURE

☐ The defendant is ordered to forfeit the following property to the United States:

Defendant: Calvin Gooch
Case Number: 96-CR-57

Judgment--Page 5 of 5

STATEMENT OF REASONS

☒ The court adopts the factual findings and guideline application in the presentence report.

OR

☐ The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary):

Guideline Range Determined by the Court:

Total Offense Level: 23Criminal History Category: IImprisonment Range: 46 to 57 monthsSupervised Release Range: 2 to 3 yearsFine Range: \$ 6,000.00 to \$ 60,000.00

☒ Fine is waived because of the defendant's inability to pay.

Restitution: \$ 377,441.00

☐ Full restitution is not ordered for the following reason(s):

☐ The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by the application of the guidelines.

OR

☒ The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):

Sentence imposed is at the low end of the guideline range based on:

- 1) Defendant is a veteran of the Air Force and honorably discharged;
- 2) Defendant's first offense;
- 3) Sentence imposed is adequate to address the gravity of the offense.

OR

The sentence departs from the guideline range

- ☐ upon motion of the government, as a result of defendant's substantial assistance.
☐ for the following reasons:

JUDGE ANDERSEN UNITED STATES DISTRICT COURT

Eastern District of Wisconsin

MAGISTRATE JUDGE LEVIN
UNITED STATES OF AMERICA
V.

AMENDED

JUDGMENT IN A CRIMINAL CASE
(For Offenses Committed On or After November 1, 1987)

CALVIN GOOCH

Case Number: 96-CR-57

(Name of Defendant)

FEB 13 2004

John Birdsall

Defendant's Attorney

THE DEFENDANT:

MICHAEL W. DORRIS
CLERK, U.S. DISTRICT COURT

☐ pleaded guilty to count(s) _____
☐ was found guilty on count _____ after a
 plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the
 following offenses:

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
-----------------	-------------------	---------------------------	--------------------

Upon application of the U.S. Probation Officer Frederic T. Robinson, the defendant has been found to have violated the conditions of supervised release imposed on November 25, 1996, the supervised release term is hereby revoked.

The defendant is sentenced as provided in pages 2 through 5 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

☐ The defendant has been found not guilty on count(s) _____
 and is discharged as to such count(s).
☐ Count(s) _____ (is) (are) dismissed on the motion of the United States.
☐ It is ordered that the defendant shall pay a special assessment of \$ _____ for count
 _____, which shall be due ☐ immediately ☐ as follows:

IT IS FURTHER ORDERED that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: 289-50-0171Defendant's Date of Birth: 06/19/52

Defendant's Mailing Address:

985 Stockbridge PlaceElgin, IL 60120

Defendant's Residence Address:

Same as above.

June 27, 2003

Date of Imposition of Sentence

Signature of Judicial Officer

Thomas J. Curran

United States District Judge

Name & Title of Judicial Officer

June 30, 2003
Date

J. THOMAS WICKSAY, Clerk

DATED: 2/10/04

Hansen for Fahrenburg

Defendant: Calvin Gooch
Case Number: 96-CR-57

Judgment--Page 2 of 5

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of Two (2) months with work release.

[X] The court makes the following recommendations to the Bureau of Prisons:

That the defendant be placed in a Community Confinement Center.

[] The defendant is remanded to the custody of the United States Marshal.

[] The defendant shall surrender to the United States Marshal for this district.

[] at _____ a.m.
[] at _____ p.m. on _____
[] as notified by the United States Marshal.

[X] The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons,

[] before 2 p.m. on _____
[] as notified by the United States Marshal.
[X] as notified by the probation office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____
at _____, with a certified copy of
this judgment.

United States Marshal

By _____
Deputy Marshal

AO 245 S (Rev. 4/90) Sheet 3 - Supervised Release

Defendant: Calvin Gooch
Case Number: 96-CR-57

Judgment -- Page 3 of 5

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of Thirty (30) months.

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- [X] The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
- [X] The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
- [X] The defendant shall not possess a firearm or destructive device
- 1) Upon release from prison the defendant is to be placed on Home Confinement with electronic monitoring for period of 2 months. Costs of monitoring are to be paid by the Deft. Defendant is to obey all the rules of Home Confinement as directed by the Probation Officer.
- 2) Defendant is to pay restitution in the amount of \$362,917.51 and at a rate of no less than \$250.00 per month less any amount that has already been paid as part of the civil judgment. 100% of any Federal or State income tax refunds shall be applied towards payment of restitution. Defendant shall not change exemptions for Federal or State return without Prob. Officers approval.
- 3) Defendant shall provide the probation officer with access to all financial information including copies of Federal & State income tax returns. Returns are to be filed in timely manner.
- 4) Defendant shall not open new lines of credit without approval from the probation officer. After court ordered financial obligations have been satisfied this condition is no longer in effect.
- 5) Defendant is to cooperate with the IRS and submit all delinquent tax returns and pay all back taxes and interest as directed by the probation officer.
- 6) Defendant is to submit to a warrantless search of person, premises or vehicle with cause by a Probation Officer.

The court determines the defendant does not have the financial ability to pay the costs of incarceration, community confinement or supervision and waives fine and the costs of incarceration, community confinement and supervision in this case.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) The defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notification and to confirm the defendant's compliance with such notification

Defendant: Calvin Gooch

Judgment--Page 4 of 5

Case Number: 96-CR-57

RESTITUTION AND FORFEITURERESTITUTION

[X] The defendant shall make restitution to the following persons in the following amounts:

<u>Name of Payee</u>	<u>Amount of Restitution</u>
AT&T Law Division 227 West Monroe Street, Suite 1300 Chicago, IL 60606 ATTN: Robert W. Quinn, Jr., Esq.	Balance Due: \$362,917.51

Payments of restitution are to be made to:

- [X] the United States Attorney for transfer to the payee(s).
[] the payee(s).

Restitution shall be paid:

- [] in full immediately
[] in full not later than _____.
[] in equal monthly installments over a period of _____ months. The first payment is due on the date of this judgment. Subsequent payments are due monthly thereafter.
[X] in installments according to the following schedule of payments:

During the supervised release period any unpaid balance is to be paid in installments at a rate of \$250.00 per month. The probation officer is to meet with the defendant periodically for the purpose of suggesting an appropriate installment payment. The court retains supervision and control over the defendant and any problems encountered in the enforcement of this order, by either the probation department or the defendant, is to be brought to the attention of the court for resolution.

Any payment shall be divided proportionately among the payees named unless otherwise specified here.

FORFEITURE

- [] The defendant is ordered to forfeit the following property to the United States:

Defendant: Calvin Gooch
Case Number: 96-CR-57

Judgment--Page 5 of 5**STATEMENT OF REASONS**

☒ The court adopts the factual findings and guideline application in the presentence report.

OR

☐ The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary):

Guideline Range Determined by the Court:Total Offense Level: BCriminal History Category: IImprisonment Range: 4 to 10 monthsSupervised Release Range: to 3 yearsFine Range: \$ to \$

☒ Fine is waived because of the defendant's inability to pay.

Restitution: \$ 362,917.51

Unpaid CJA fees: \$16,288.17

☐ Full restitution is not ordered for the following reason(s):

☒ The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by the application of the guidelines.

OR

☐ The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):

OR

The sentence departs from the guideline range

☐ upon motion of the government, as a result of defendant's substantial assistance.
☐ for the following reasons:

AO 245 S (Rev. 4/90) Sheet 1 - Judgment in a Criminal Case

JUDGE ANDERSEN UNITED STATES DISTRICT COURTEastern District of Wisconsin**MAGISTRATE JUDGE LEVIN****AMENDED**

UNITED STATES OF AMERICA

JUDGMENT IN A CRIMINAL CASE

V.

For Offenses Committed On or After November 1, 1987)

FILE**CALVIN GOOCH**

Case Number: 96-CR-57

(Name of Defendant)

FEB 13 2004

John Birdsall**MICHAEL W. DOUGLAS**

Defendant's Attorney

CLERK, U.S. DISTRICT COURT

THE DEFENDANT:

- ☐ pleaded guilty to count(s) _____
☐ was found guilty on count _____ after a
 plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
----------------------------	--------------------------	-------------------------------	------------------------

Upon application of the U.S. Probation Officer Frederic T. Robinson, the defendant has been found to have violated the conditions of supervised release imposed on November 25, 1996, the supervised release term is hereby revoked.

The defendant is sentenced as provided in pages 2 through 5 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) _____
 and is discharged as to such count(s).
☐ Count(s) _____ (is) (are) dismissed on the motion of the United States.
☐ It is ordered that the defendant shall pay a special assessment of \$ _____ for count _____, which shall be due ☐ immediately ☐ as follows:

IT IS FURTHER ORDERED that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: 289-50-0171Defendant's Date of Birth: 06/19/52

Defendant's Mailing Address:

985 Stockbridge PlaceElgin, IL 60120

Defendant's Residence Address:

Same as above.August 26, 2003

Date of Imposition of Sentence

Signature of Judicial Officer

Thomas J. Curran**United States District Judge**

Name & Title of Judicial Officer

Date

SOFRON B. NEDILSKY, Clerk

DATED: 2/10/04

[Signature]
 I hereby certify that this is
 a true and correct copy of the original now
 preserved of record in my office.

Defendant: Calvin Gooch
Case Number: 96-CR-57

Judgment--Page 2 of 5**IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of One (1) day.

☐ The court makes the following recommendations to the Bureau of Prisons:

☐ The defendant is remanded to the custody of the United States Marshal.
☐ The defendant shall surrender to the United States Marshal for this district.

☐ at _____ a.m.
☐ at _____ p.m. on _____
☐ as notified by the United States Marshal.
☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons,
☐ before 2 p.m. on _____
☐ as notified by the United States Marshal.
☐ as notified by the probation office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____
at _____, with a certified copy of
this judgment.

United States Marshal

By _____
Deputy Marshal

Defendant: Calvin Gooch
Case Number: 96-CR-57

Judgment -- Page 3 of 5

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of Thirty- five (35) months.

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- [X] The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
 - [X] The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
 - [X] The defendant shall not possess a firearm or destructive device
- 1) Upon release from prison for the first 60 days the defendant is to be placed in a Community Correctional facility upon the first available vacancy thereafter followed by Home Confinement with electronic monitoring for a period of 60 days. Costs of monitoring are to be paid by the Dept. Defendant is to obey all the rules of the Community Correctional facility and Home Confinement as directed by the Probation Officer.
 - 2) Defendant is to pay restitution in the amount of \$362,917.51 and at a rate of no less than \$250.00 per month less any amount that has already been paid as part of the civil judgment. 100% of any Federal or State income tax refunds shall be applied towards payment of restitution. Defendant shall not change exemptions for Federal or State return without Prob. Officers approval.
 - 3) Defendant shall provide the probation officer with access to all financial information including copies of Federal & State income tax returns. Returns are to be filed in timely manner.
 - 4) Defendant shall not open new lines of credit without approval from the probation officer. After court ordered financial obligations have been satisfied this condition is no long in effect.
 - 5) Defendant is to cooperate with the IRS and submit all delinquent tax returns and pay all back taxes and interest as directed by the probation officer.
 - 6) Defendant and any person in the household is to submit to a warrant less search of person, premises or vehicle with cause by a Probation Officer.

The court determines the defendant does not have the financial ability to pay the costs of incarceration, community confinement or supervision and waives fine and the costs of incarceration, community confinement and supervision in this case.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) The defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notification and to confirm the defendant's compliance with such notification requirement.

AO 245 S (Rev.4/90) Sheet 6 - Restitution and Forfeiture

Defendant: Calvin Gooch
Case Number: 96-CR-57

Judgment--Page 4 of 5

RESTITUTION AND FORFEITURE

RESTITUTION

[X] The defendant shall make restitution to the following persons in the following amounts:

<u>Name of Payee</u>	<u>Amount of Restitution</u>
AT&T Law Division 227 West Monroe Street, Suite 1300 Chicago, IL 60606 ATTN: Robert W. Quinn, Jr., Esq.	Balance Due: \$362,917.51

Payments of restitution are to be made to:

- [X] the United States Attorney for transfer to the payee(s).
[] the payee(s).

Restitution shall be paid:

- [] in full immediately
[] in full not later than _____.
[] in equal monthly installments over a period of _____ months. The first payment is due on the date of this judgment. Subsequent payments are due monthly thereafter.
[X] in installments according to the following schedule of payments:

During the supervised release period any unpaid balance is to be paid in installments at a rate of \$250.00 per month. The probation officer is to meet with the defendant periodically for the purpose of suggesting an appropriate installment payment. The court retains supervision and control over the defendant and any problems encountered in the enforcement of this order, by either the probation department or the defendant, is to be brought to the attention of the court for resolution.

Any payment shall be divided proportionately among the payees named unless otherwise specified here.

FORFEITURE

- [] The defendant is ordered to forfeit the following property to the United States:

AO 245 S (Rev. 4/90) Sheet 7 - Statement of Reasons

Defendant: Calvin Gooch
Case Number: 96-CR-57

Judgment -- Page 5 of 5

STATEMENT OF REASONS

☒ The court adopts the factual findings and guideline application in the presentence report.

OR

☐ The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary):

Guideline Range Determined by the Court:

Total Offense Level: BCriminal History Category: IImprisonment Range: 4 to 10 monthsSupervised Release Range: to 3 yearsFine Range: \$ to \$

☒ Fine is waived because of the defendant's inability to pay.

Restitution: \$ 362,917.51

Unpaid CJA fees: \$16,288.17

☐ Full restitution is not ordered for the following reason(s):

☒ The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by the application of the guidelines.

OR

☐ The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):

OR

The sentence departs from the guideline range

☐ upon motion of the government, as a result of defendant's substantial assistance.
☐ for the following reasons:

JUDGE ANDERSEN

RUN ON 01/28/04
FEDERAL COURT SYSTEMS
EASTERN DISTRICT OF WISCONSIN
CASE INQUIRY REPORT
PAGE: 1
MAGISTRATE JUDGE LEVIN

CASE NO: 1:96-CR-000857 TITLE: USA VS GOOCH

04CR 169

Page 21 of 31

DEBTOR #	ORDERED AMOUNT	AMOUNT PAID	BALANCE DUE	ACCOUNT	PAYMENT TYPE	BALANCE OWED
1 GOOCH, CALVIN	50.00	50.00	0.00	504100	MISCELLANEOUS	-25.00
1 GOOCH, CALVIN	370,041.00	8,723.49	361,317.51	6855XX	REGISTRATION	361,542.51
	370,091.00	8,773.49	361,317.51			361,517.51

PAYEE	PD THRU BOP	OWED	PAID
LUCENT TECHNOLOGIES	370,041.00	25.00	361,542.51
	370,041.00	8,523.49	361,517.51

RECEIPT/ VOUCHER NUMBER	DATE	INCREASE/ (DECREASE) CASE BAL	TYPE OF TRANS- ACTION	ACCOUNT NUMBER	DEF PAYEE BANK NO	REMARKS
10008504001	11/25/96	50.00	CH	504100	1	
20007913701	04/22/97	25.00		6855XX	1	3/97 BOP
10005089970	10/14/97	25.00	CK	6855XX	1	BOP 9/97
20007913701	11/21/97	-25.00	CV	6855XX	1	
10005241674	01/08/98	25.00	CK	6855XX	1	12/97 BOP
20007913701	02/05/98	-25.00	CV	6855XX	1	
10009413690	04/13/98	25.00	CK	6855XX	1	3/98 BOP
20007913701	05/07/98	-25.00	CV	6855XX	1	
10005241674	07/15/98	25.00	CK	6855XX	1	6/98 BOP
20007913701	08/14/98	-25.00	CV	6855XX	1	
10009764279	10/13/98	25.00	CK	6855XX	1	9/98 BOP
30762- 88	10/23/98	-25.00	CV	6855XX	1	
1000926979	01/12/99	25.00	CK	6855XX	1	12/98 BOP
31806- 31	02/19/99	-25.00	CV	6855XX	1	

FILED
FEB 13 2004
MICHAEL W. DOBBINS
CLERK, U.S. DISTRICT COURT

04CR 169

CLOSED

U.S. District Court
Eastern District of Wisconsin (Milwaukee)
CRIMINAL DOCKET FOR CASE #: 2:96-cr-00057-TJC-ALL
Internal Use Only

JUDGE ANDERSEN**MAGISTRATE JUDGE LEVIN****Case title:** USA v. Gooch**Other court case number(s):** '96, :96- -04060**Date Filed:** 03/12/96**Magistrate judge case number(s):** None**FILED**

FEB 13 2004

MICHAEL W. DOBBINS
CLERK, U.S. DISTRICT COURT**Assigned to:** Senior Judge Thomas J
Curran**Referred to:****Defendant(s)****Calvin Gooch (1)****TERMINATED:** 11/25/1996**represented by Alzono Zahour**

Alonzo Zahour Law Office

101 Royce Rd - Ste 8

Bollingbrook, IL 60440

630-759-3631

TERMINATED: 11/25/1996**LEAD ATTORNEY****ATTORNEY TO BE NOTICED****Designation:** Retained**LeRoy Kramer, III**

Kramer Law Office

151 E Bay St

Harbor Springs, MI 49740

616-526-6600

LEAD ATTORNEY**ATTORNEY TO BE NOTICED****Designation:** CJA Appointment**Pending Counts**

None

Disposition**Highest Offense Level (Opening)**

None

I hereby certify that this is
a true and correct copy of the original now
remaining of record in my office.

SEYRON B. NEDILSKY, Clerk

DATED: 2/10/04



Terminated Counts

18:2314 SCHEME TO DEFRAUD:
MONEY, STATE TAX STAMPS - did
knowingly cause to be transported payroll
checks containing unearned overtime
compensation in interstate commerce.
(1)

Disposition

SENT: 46 mos imprisonment; 3 yrs
supervised release; \$377,441.00 restitution;
\$50.00 special assessment

Highest Offense Level (Terminated)

Felony

Complaints

None

Disposition**Plaintiff**

USA

represented by **Lisa T Warwick**
United States Department of Justice
(ED-WI)
Office of the US Attorney
517 E Wisconsin Ave - Rm 530
Milwaukee, WI 53202
414-297-1704
Fax : 414-297-1738
Email: lisa.warwick@usdoj.gov
TERMINATED: 12/13/1996
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Melvin K Washington
United States Department of Justice
(ED-WI)
Office of the US Attorney
517 E Wisconsin Ave - Rm 530
Milwaukee, WI 53202
414-297-1700
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Filing Date	#	Docket Text
03/12/1996	1	INDICTMENT by USA Counts filed against Calvin Gooch (1) count(s) 1 (cad,) (Entered: 03/13/1996)
03/15/1996	2	NOTICE of hearing ; Arraignment set for 9:00 3/29/96 ctrm 498 for Calvin Gooch (cad,)
03/29/1996	3	HEARING MINUTES: before Mag Judge Aaron E. Goodstein dft Calvin Gooch arraigned; not guilty plea entered; to Mag Judge William E. Callahan pretrial conference set for 8:45 5/24/96 for Calvin Gooch ; pretrial motions set for 4/9/96, 4/19/96 at 4/24/96 for Calvin Gooch ; jury trial Court will appoint counsel for deft. set for 9:30 6/3/96 for Calvin Gooch , O/R Bond set for Calvin Gooch w/following conditions: deft's travel is restricted to Eastern District of Wisconsin and Northern District of Illinois (bdf,) (Entered: 04/01/1996)
03/29/1996	4	ORDER setting conditions of release for Calvin Gooch by Mag Judge Aaron E. Goodstein (bdf,) (Entered: 04/01/1996)
03/29/1996	5	CJA Form 20 Copy 4 (Appointment of Counsel) as to Calvin Gooch ; Attorney LeRoy Kramer appointed (bdr,) (Entered: 04/04/1996)
04/19/1996		TRANSMIT file on April 19, 1996 to Judge Thomas J. Curran (bdf,)
04/19/1996		Docket Modification (Utility) terminating case referral (bdf,)
05/14/1996	6	MOTION to continue final pretrial conference and jury trial by Calvin Gooch (bdf,) (Entered: 05/15/1996)
05/14/1996	7	MOTION to waive maximum fees for attorney compensation by Calvin Gooch (bdf,) (Entered: 05/15/1996)
05/14/1996	8	CERTIFICATE of counsel pursuant to Rule 6(a)(2) by defendant Calvin Gooch (bdf,) (Entered: 05/15/1996)
05/16/1996	9	ORDER by Judge Thomas J. Curran granting motion to waive maximum fees for attorney compensation provided in 18:3006A(2) [7-1], granting motion to continue final pretrial conference and jury trial [6-1] ; pretrial conference set for 8:30 8/7/96 for Gooch ; jury trial set for 9:30 8/19/96 for Calvin Gooch (cc: all counsel) (bdf,) (Entered: 05/17/1996)

- | | | |
|------------|----|--|
| 06/24/1996 | 10 | LETTER from defendant Calvin Gooch requesting to attend a family reunion in Dayton, Ohio on 6/28/96 thru 6/30/96 (bdf,) |
| 06/24/1996 | | MARGINAL ORDER by Mag Judge William E. Callahan granting deft Gooch request to travel to Dayton, Ohio on June 28th thru June 30th. (cc: all counsel) (bdf,) |
| 08/07/1996 | 11 | HEARING MINUTES: FPT before Judge Thomas J. Curran; Defts to file motion in limine. Any plea agreement s/b filed with the court by the 13th of August. (cad,) |
| 08/14/1996 | 12 | JOINT PRETRIAL REPORT by defendant Calvin Gooch, plaintiff USA (cad,) |
| 08/14/1996 | 13 | PROPOSED VOIR DIRE submitted by USA (cad,) |
| 08/14/1996 | 14 | STIPULATION I between all parties (cad,) |
| 08/14/1996 | 15 | PROPOSED JURY INSTRUCTIONS submitted by USA (cad,) |
| 08/14/1996 | 16 | WITNESS list submitted by USA (cad,) |
| 08/15/1996 | 17 | AMENDED JOINT PRE-TRIAL REPORT by defendant Calvin Gooch, USA (cad,) (Entered: 08/16/1996) |
| 08/15/1996 | 18 | PROPOSED VOIR DIRE submitted by USA (cad,) (Entered: 08/16/1996) |
| 08/15/1996 | 19 | WITNESS list by USA (cad,) (Entered: 08/16/1996) |
| 08/19/1996 | 20 | HEARING MINUTES: before Judge Thomas J. Curran trial began and lasted 4 days , finding Calvin Gooch (1) count(s) 1 Guilty. , Adjudged guilty. PSR ordered. ; Sentencing hearing set for 8:45 11/25/96 Bond is continued with weekly reporting by phone to PTS & in person once a month. Defts move for direct verdict. Deft moves for dismissal. Court will take motion under consideration. (cad,) (Entered: 08/26/1996) |
| 08/23/1996 | 21 | VERDICT of Guilty as to Calvin Gooch (cad,) (Entered: 08/26/1996) |
| 08/23/1996 | 22 | EXHIBITS received for plaintiff USA ; exhibit list filed (tlf,) (Entered: 08/26/1996) |

08/29/1996	23	MOTION for judgment of acquittal by Calvin Gooch (bdf,)
08/29/1996	24	MEMORANDUM by defendant Calvin Gooch in support motion for judgment of acquittal [23-1] (bdf,)
08/29/1996	25	RESPONSE by plaintiff USA to motion for judgment of acquittal [23-1] (cad,) (Entered: 08/30/1996)
09/11/1996	26	LETTER RESPONSE by USA to motion for judgment of acquittal [23-1] (cad,)
09/12/1996	27	BRIEF of Govt's Version of the Offense by USA (cad,)
09/24/1996	28	TRANSCRIPT of Excerpt of Trial Proceedings (Motion for Judgement of Acquittal) held on 8/23/96. (cad,) (Entered: 09/25/1996)
11/22/1996	29	DECISION & ORDER by Judge Thomas J. Curran denying motion for judgment of acquittal [23-1] (cc: all counsel) (cad,) (Entered: 11/25/1996)
11/25/1996	30	HEARING MINUTES: Sentencing before Judge Thomas J. Curran Calvin Gooch (1) count(s) 1. SENT: 46 mos imprisonment. Deft to surrender before 2 p.m. on 1/3/97. Conditions of Supervised Release imposed. See Judgment for additional details. RESTITUTION: \$377,441.00. SPECIAL ASSESSMENT: \$50.00. , terminating party Calvin Gooch , case terminated (cad,) (Entered: 12/06/1996)
12/05/1996	31	JUDGMENT and Commitment issued to U.S. Marshal as to Calvin Gooch by Judge Thomas J. Curran (cc: all counsel) (cad,) (Entered: 12/06/1996)
12/05/1996	36	APPEAL Notice to USCA by defendant CALVIN GOOCH regarding [31-1] (cc: all counsel) (tlf,) (Entered: 12/06/1996)
12/06/1996	32	MOTION in limine by Calvin Gooch (Original file date of 8/19/96) (cad,)
12/06/1996	33	MEMORANDUM by defendant Calvin Gooch in support motion in limine [32-1] (Original file date of 8/19/96) (cad,)
12/06/1996		Docket Modification (Utility) finding the motion in limine [32-1] moot. (cad,)

12/06/1996	34	STIPULATION I between all parties (Original file date of 8/19/96) (cad,)
12/06/1996	35	STIPULATION III between all parties (Original file date of 8/22/96) (cad,)
12/06/1996		SHORT RECORD Transmitted to USCA for defendant CALVIN GOOCH Re: [36-1] (cc: all counsel) (tlf,)
12/06/1996		Criminal Appeal Record Prepared for defendant CALVIN GOOCH (tlf,)
12/17/1996		As to defendant CALVIN GOOCH Re: Notice of Appeal [36-1] filed 12/5/96; Appeal Number: 96-4060 received from USCA (tlf,)
02/03/1997	37	TRANSCRIPT of Jury Trial (Volume 1) held on 8/19/96 (cad,)
02/03/1997	38	TRANSCRIPT of Jury Trial (Volume 2) held on 8/20/96 (cad,)
02/03/1997	39	TRANSCRIPT of Jury Trial (Volume 3) held on 8/21/96 (cad,)
02/03/1997	40	TRANSCRIPT of Jury Trial (Volume 4) held on 8/22/96 (cad,)
02/03/1997	41	TRANSCRIPT of Jury Trial (Volume 5) held on 8/23/96 (cad,)
02/06/1997	43	LETTER to Judge Curran from defendant Calvin Gooch regarding a motion for release pending appeal (cad,) (Entered: 02/10/1997)
02/07/1997	42	MOTION for Release pending appeal by Calvin Gooch (cad,) (Entered: 02/10/1997)
02/07/1997	44	LETTER from Judge Curran to Calvin Gooch repnding to defts letter of 2/6/97. (cad,) (Entered: 02/10/1997)
02/14/1997	45	ORDER by Senior Judge Thomas J. Curran that the govt shall respond to Calvin Gooch's motion for release pending appeal w/in 7 days of the date of this order. (cc: all counsel) (cad,)
02/21/1997	46	LETTER RESPONSE by USA to motion for Release pending appeal [42-1] (cad,) (Entered: 02/24/1997)
03/07/1997	48	NOTICE of change of address by Atty LeRoy Kramer, III; New

address: 4141 Farmington La, Racine, WI 53403 (cad,) (Entered: 03/28/1997)

03/10/1997	47	ORDER by Senior Judge Thomas J. Curran denying motion for Release pending appeal [42-1] (cc: all counsel) (cad,)
04/14/1997	49	MOTION Enlarge the Appeal Record by USA as to CALVIN GOOCH (tlf,) (Entered: 04/16/1997)
04/17/1997	50	ORDER by Senior Judge Thomas J. Curran granting motion Enlarge the Appeal Record [49-1] (cc: all counsel) (tlf,) (Entered: 04/21/1997)
04/30/1997	51	TRANSCRIPT of Jury Trial (closing arugments) held on 8/23/96 for defendant Calvin Gooch (cad,)
05/02/1997	52	Criminal Appeal Record REQUEST received from USCA - defendant CALVIN GOOCH USCA Number: 96-4060 (ers,)
05/05/1997		RECORD on Appeal sent to USCA for defendant CALVIN GOOCH consisting of 1 Volume of Pleadings & 2 Loose Pleadings 7 Transcripts, 3 Boxes of Exhibits & 1 PSR Report USCA Number: 96-4060 Re: [36-1] (cc: all counsel) (ers,)
08/13/1997	53	MANDATE/CERTIFIED COPY from USCA USCA Number: 96-4060 AFFIRMING the decision of the District Court [36-1] for defendant CALVIN GOOCH (ers,)
08/13/1997		APPEAL RECORD RETURNED consisting of 1 Volume of Pleadings, 2 Loose Pleadings, 7 Transcripts, 3 Volumes of Exhibits & 1 PSR (Destroyed) as to defendant CALVIN GOOCH USCA Number: 96-4060 (ers,)
12/29/1997	54	LETTER from defendant Calvin Gooch's atty Kramer seeking home confinement (djd,) (Entered: 01/06/1998)
12/29/1997	55	NOTICE from Judge Curran to Atty Kramer stating under pre-release custody, determination of home confinement is delegated to BOP (djd,) (Entered: 01/06/1998)
05/04/1998	56	EXHIBITS released to counsel for plaintiff USA ; reccipt filed (eeb,)

08/10/2000	57	REQUEST by defendant Calvin Gooch to travel to Cincinnati, OH and Ballwin, MO (tlf,)
04/02/2003	58	PETITION from USPO Frederic Robinson that a summons be issued for deft. to be returned to crt. for a SR Revocation hrg. (kmf,) (Entered: 04/07/2003)
04/07/2003		Summons Issued as to Calvin Gooch. Supervised Release Revocaiton hrg. set for 5/20/2003 at 09:00 AM before Senior Judge Thomas J Curran. (kmf,)
04/14/2003		TRANSMIT FILE for Calvin Gooch to Judge Curran on 4/14/03. (kmf,)
04/22/2003	59	Summons Returned Executed on 4/9/03 as to Calvin Gooch. (kmm,) (Entered: 04/23/2003)
05/20/2003	60	NOTICE OF HEARING as to Calvin Gooch. Final Hearing re Revocation of Supervised Release set for 6/19/2003 at 09:30 AM before Senior Judge Thomas J Curran. (cc: all counsel)(kmf,)
05/30/2003	61	NOTICE OF HEARING as to Calvin Gooch. Supervised Release Revocaiton hrg. reset for 6/24/2003 at 10:00 AM before Senior Judge Thomas J Curran. (kmf,) (Entered: 06/02/2003)
06/05/2003	62	NOTICE OF HEARING as to Calvin Gooch. Supervised Release Revocation hrg. reset for 6/26/2003 at 10:00 AM before Senior Judge Thomas J Curran. (kmf,) (Entered: 06/09/2003)
06/26/2003	63	Minute Entry (TJC) Supervised Release Revocation hrg. as to Calvin Gooch held on 6/26/2003 and 6/27/03. Upon application of the US Probation Office, the deft. has been found to have violated the conditions of SR imposed on 11/25/96; the SR term is hereby REVOKED. SENT: 2 mos. imprisonment w/work relese. The deft. shall surrender for service of sentence as notified. SUPERVISED RELEASE: 30 Mos. RESTITUTION: \$362,917.51 to: AT&T Law Division. (Court Reporter John Schindhelm) (kmf,) Modified on 7/23/2003 (dmm,). (Entered: 07/01/2003)
06/27/2003	66	STIPULATION as to Calvin Gooch (kmf,) (Entered: 07/02/2003)
06/30/2003	64	AMENDED JUDGMENT as to Calvin GOOCH. Upon the application of the USPO, the deft. has been found to have violated his conditions of SR and the SR term is REVOKED. Signed by Judge Thomas J Curran on 6/30/03. (cc: all counsel) (kmf,)

(Entered: 07/01/2003)

-
- 07/01/2003 65 EXHIBITS received from the revocation hearing held on 6/26/03 for USA as to Calvin Gooch exhibit list filed. (eeb,) Modified on 10/20/2003 (eeb,). Modified on 10/20/2003 (eeb,).
-
- 07/28/2003 67 LETTER from Calvin Gooch re: status of modification of SR conditions. (kmf,) (Entered: 07/29/2003)
-
- 08/11/2003 68 ORDER (TJC) A hrg. will be held for 8/26/03 in order to determine an appropriate modification to the deft.'s sentence. Until such time as the crt. has determined what modifications, if any, are necessary, the deft. is to remain at large and not required to report to any facility. (cc: all counsel) (kmf,) (Entered: 08/12/2003)
-
- 08/26/2003 69 Minute Entry (CNC) Supervised Release Revocation Hrg. as to Calvin Gooch held on 8/26/2003. Upon the application of USPO Robinson, the deft. has been found to have violated the conditions of SR and the SR term is hereby REVOKED. SENT: 1 day imprisonment. SUPERVISED RELEASE: 35 mos. Conditions of Supervised release imposed. See judgment for additional details. RESTITUTION: \$362,917.51 to: AT&T Law Division. Exhibit A offered and received. Motion to w/draw as counsel by atty. Birdsall - GRANTED. Deft. is remanded to the custody of the U.S. Marshal. (Court Reporter John Schindhelm) (kmf,) (Entered: 08/28/2003)
-
- 08/26/2003 70 AMENDED JUDGMENT as to Calvin Gooch. Upon the application of USPO Robinson, the deft. has been found to have violated the conditions of SR and the SR term is hereby REVOKED. SENT: 1 day imprisonment. SUPERVISED RELEASE: 35 mos. Conditions of Supervised release imposed. See judgment for additional details. RESTITUTION: \$362,917.51 to: AT&T Law Division. Deft. is remanded to the custody of the U.S. Marshal. (Court Reporter John Schindhelm) (kmf,) Signed by Judge Thomas J Curran on 8/26/03. (cc: all counsel) (kmf,) (Entered: 08/28/2003)
-
- 08/26/2003 71 MOTION to Withdraw as counsel by Attorney John Birdsall w/attached affidavit in support. (kmf,) (Entered: 08/28/2003)
-
- 08/26/2003 72 ORDER (TJC) GRANTING atty. Birdsall's Motion to Withdraw as Counsel [71]. (cc: all counsel) (kmf,) (Entered: 08/28/2003)
-
- 11/05/2003 73 EXHIBITS released to counsel (from the revocation hrg held on 8/26/03) for USA as to Calvin Gooch, receipt filed. (eeb,) Modified on 11/13/2003 (eeb,). (Entered: 11/12/2003)

01/26/2004

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ORDER (TJC) transferring probation jurisdiction of Calvin Gooch from the E.D. of Wisconsin and ORDER accepting jurisdiction in the N.D. of Illinois. (kmf,) (Entered: 01/28/2004)